



**LOS ANGELES COUNTY
COMMISSION FOR OLDER ADULTS**

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Los Angeles, CA 90010

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<http://css.lacounty.gov/laccoa.aspx>



Board of Supervisors

Gloria Molina, 1st District
Mark Ridley-Thomas, 2nd District
Zev Yaroslavsky, 3rd District
Don Knabe, 4th District
Michael D. Antonovich, 5th District

EXECUTIVE BOARD MEETING

3175 W. Sixth Street - Los Angeles, CA 90020
3RD Floor Vision (Executive) Conference Room
Monday, July 18, 2011
01:00 p.m. – 03:00 p.m.

Executive Board

Bernard Weintraub, President
Cindy Skovgard, 1st Vice President
Peter J. McGrath, 2nd Vice President
Oleeta Igar, Secretary
Barbara Sinclair, Fiscal Officer

Executive Liaison

Brenda Sapp-Pradia

AGENDA

- I. **CALL TO ORDER**.....Cindy Skovgard, 1st Vice President
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES**
Recommended Action: Accept and File
- IV. **FINANCE REPORT**Barbara Sinclair
- V. **OLD BUSINESS**
 - A. Priorities
 - B. Committee Selection
 - C. Lead Commissioners
- VI. **STAFF REPORT**
 - A. Administrative Report.....Larry Littleton
 - B. Legislative Report.....Vera Castillo
- VII. **COMMITTEE REPORTS**
- VIII. **NEW BUSINESS**
 - A. Conference Attendance Policy
 - B. Member non-compliance
 - C. Agenda for August 1, 2011 General Meeting
- IX. **OTHER**
 - A. Informational Announcements
 - B. Public Comments
- X. **ADJOURNMENT**

Los Angeles County Commission for Older Adults Meetings are open to the public.

"Services provided by Community and Senior Services do not discriminate on the basis of disability. Persons with disabilities may request accommodation services by calling 213.738.2570 (voice) or 213.427.6114 (TTY) one week in advance of meeting. The facility providing this service is wheelchair accessible. General program information is also available by calling either numbers.